

February 1, 2016 8:30 A.M.

JONES COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

**JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET
TRENTON, NC 28585**

COMMISSIONERS PRESENT:

Frank Emory, Vice-Chairperson
Mike Haddock, Commissioner
Joseph Wiggins, Commissioner
Sondra Ipock-Riggs, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Angelica Hall, Clerk

COMMISSIONERS ABSENT:

Zack Koonce, Chairperson

The Chairperson called the meeting to order. Commissioner Mike Haddock gave the invocation.

MOTION was made by Commissioner Mike Haddock, seconded by Commissioner Joseph Wiggins, and unanimously carried **THAT** the agenda be **APPROVED** as presented.

MOTION made by Commissioner Mike Haddock, seconded by Commissioner Joseph Wiggins, and unanimously carried **THAT** the minutes for Regular Meeting on January 19, 2016 be **APPROVED**.

PUBLIC COMMENT PERIOD:

Mr. Wayne Hurley expressed how pleased he was to receive the agenda and minutes from the previous meeting ahead of time.

1. GIRL SCOUT PROCLAMATION

Mr. Franky Howard presented the Board with the proclamation request from the local Girl Scout group. The proclamation requests the week of March 6-12, 2016 be recognized as Girl Scout Week. **MOTION** made by Commissioner Sondra Ipock-Riggs seconded by Commissioner Joseph Wiggins and unanimously carried **THAT** the Proclamation be **APPROVED** as presented. A copy of this Proclamation is marked **EXHIBIT A** and is hereby incorporated and made a part of the minutes.

2. BUDGET AMENDMENT

Mr. Franky Howard presented the Board with the latest Budget Amendment. The budget adjustments are for the Health Department due to state and program funding changes. **MOTION** made by Commissioner Joseph Wiggins seconded by Commissioner Mike Haddock and unanimously carried **THAT** the Budget Amendment be **APPROVED** as presented. A copy of this Amendment is marked **EXHIBIT B** and is hereby incorporated and made a part of the minutes.

3. GYPSY MOTH PUBLIC MEETING

Mr. Franky Howard informed the Board of a public meeting set to explain the NC Department of Agricultural treatment plans for the Gypsy Moths in the Maysville area. The meeting is

scheduled for February 4, 2016 at 7:00 pm and the location is the Maysville Town Office. This is informational only no action needed by the Board.

4. TRENT FARMS SOLAR FARM UPDATE

Mr. Franky Howard provided the Board with an update on the Trent Farms Solar Farms. There was a hearing set for February 3, 2016 but it has been canceled. It will be rescheduled at a later date. Mr. Franky Howard provided the Board with an email from a citizen that lives near a solar farm slated for Harriet Lane. This is informational only no action needed by the Board.

5. CDBG MONTHLY REPORT

Mr. Franky Howard provided the Board with the latest CDBG Monthly Report. This is informational only no action needed by the Board.

6. DSS BOARD UPDATE

Mr. Franky Howard informed the Board that another member resigned from the DSS Board. This member was Mr. Travis Manning. There have been several months that the DSS Board has failed to reach a quorum to conduct a meeting. Mr. Howard requested to move forward with the plans to have Jeff Hudson from Onslow County and his staff and a commissioner or two sit down with us and explore the consolidation concept. **MOTION** made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner Mike Haddock and unanimously carried **THAT** the Board send a letter to every Department Head that has an appointed Board Member and have them present the Board of Commissioners with the regulations and rules pertaining to their Board Members missing meetings.

7. DHI UPDATE

Mr. Franky Howard provided the Board with an update on DHI. Mr. Franky Howard informed the Board that DHI had officially turned over the building to Jones County. He also informed the Board that he will be working on a data sheet to help market the building and get someone else in to replace DHI. This is informational only no action needed by the Board.

8. BACB UPDATE

Mr. Howard provided the Board with an update on the Beer Army Combat Brewing Loan and Lease. Mr. Howard informed the Board that there was a deposition in the case last week and we will continue those at a later date as we attempt to work through our options. This is informational only no action needed by the Board.

COUNTY MANAGER'S REPORT

No Report

COMMISSIONER'S REPORTS

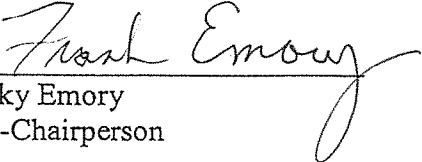
Commissioner Joseph Wiggins thanked everyone for their support during his time of need.

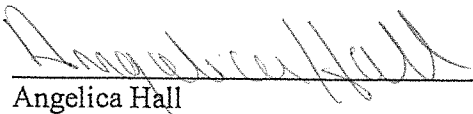
PUBLIC COMMENT

Mr. Wayne Hurley informed the Board that the Board of Health was doing well as far as their Board.

Mathew Brinkley thanked the Board for support of the fitness building.

MOTION made by Commissioner Mike Haddock, seconded by Commissioner Joseph Wiggins, and unanimously carried **THAT** the meeting be **ADJOURN** at 9:40 a.m.


Franky Emory
Vice-Chairperson


Angelica Hall
Clerk to the Board

Amanda Crompton
Membership Director-Jones & Onslow Counties
Girl Scouts NC Coastal Pines
2250 Shipyard Blvd Suite 3
Wilmington, NC 28403

March 2, 2012

Mr. Frankie Howard
County Manager-Jones
218 NC Hwy 58
Trenton, NC 28585

Dear Howard:

Girl Scouting has been inspiring and teaching girls in North Carolina for over 100 years. Our first troop was organized in 1914, just two years after Juliette Gordon Low founded Girl Scouts of the USA on March 12, 1912.

More than 40 girls and adults are Girl Scout members in Jones County, and more than 90,000 throughout North Carolina. Throughout its history, Girl Scouting has welcomed girls and women from every background to join the movement. Our mission is to build girls of courage, confidence, and character who make the world a better place.

The Girl Scout Leadership Experience helps girls develop skills that will serve them throughout their lives so that we may contribute to our community, our city and our great state.

Girl Scouts are asking that you proclaim March 6-12, 2016, as Girl Scout Week in our county. I am attaching a sample proclamation to help you as you make your decision to honor an organization that has brought much to our community and its citizens.

Thank you for your consideration.

Sincerely,
Amanda Crompton
Membership Director-Jones & Onslow
Girl Scouts NC Coastal Pines

Girl Scout Week Proclamation

WHEREAS, March 12, marks the 104th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and,

WHEREAS, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and,

WHEREAS, through the Girl Scout Leadership Experience girls gain knowledge and develop skills that will serve them a lifetime so that they may contribute to their communities; and,

WHEREAS, Girl Scouting takes an active role in increasing girls' awareness of the opportunities available to them today in science, technology, engineering, math and the arts as well as other fields that can expand their horizons; and,

WHEREAS, Girl Scouts has shaped the lives of 53 percent of female senior executives and business owners, 60 percent of women in Congress, and virtually every female astronaut;

WHEREAS, more than 2.8 million current Girl Scout members nationwide will be celebrating 103 years of this American tradition, with nearly 50 million women who are former Girl Scouts and living proof of the impact of this amazing Movement;

WHEREAS, in partnership with nearly 7,000 adult volunteers, Girl Scouts – North Carolina Coastal Pines serves almost 25,000 girl members in 41 central and eastern North Carolina counties, including 848 of adult and girl members in the Onslow County Service Unit.

NOW, THEREFORE, I, _____, by virtue of the authority vested in me as _____, do hereby applaud the commitment Girl Scouting has made to support the life and leadership development of girls and proudly proclaim the week of March 6-12, 2016 as Girl Scout Week.

Budget Amendment

Date: 2/1/2016

Fund: General

Fiscal Year: 2015-2016

Amendment #1

Increase Revenue

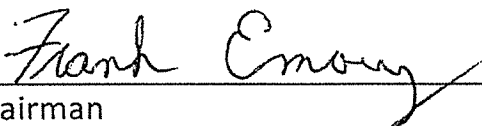
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| General Health | Quality Improvement | 11-0211-4523-19 | 2,700.00 |
|----------------|---------------------|-----------------|----------|

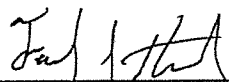
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| Total Increase in Revenue | | | 2,700.00 |
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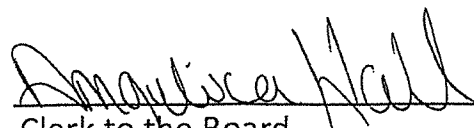
Increase Expenditures


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|----------------|------------------------------|-----------------|----------|
| General Health | Public Health QI 101 Project | 11-5110-5494-05 | 2,700.00 |
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|--------------------------------|--|--|----------|
| Total Increase in Expenditures | | | 2,700.00 |
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Vice-Chairman


County Manager


Clerk to the Board


Finance Officer